

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

---

**COMPASS-CHARLOTTE 1031, LLC,**

**Plaintiff,**

**Case No.: 1:24-cv-55 (MAD/DJS)**

**-against-**

**PRIME CAPITAL VENTURES, LLC  
BERONE CAPITAL FUND, LP  
BERONE CAPITAL PARTNERS LLC  
BERONE CAPITAL LLC  
BERONE CAPITAL EQUITY FUND 1, LP  
405 MOTORSPORTS LLC f/k/a  
Berone Capital Equity Partners LLC,**

**Defendants.**

---

**PAUL A. LEVINE, AS RECEIVER OF PRIME  
CAPITAL VENTURES, LLC**

**Third Party Plaintiff,**

**-against-**

**KRIS D. ROGLIERI, TINA M. ROGLIERI, KIMBERLY  
A. HUMPRHEY a/k/a KIMMY HUMPHREY, PRIME  
COMMERCIAL LENDING, LLC, COMMERICAL  
CAPITAL TRAINING GROUP, THE FINANCE  
MARKETING GROUP, NATIONAL ALLIANCE OF  
COMMERCIAL LOAN BROKERS LLC and FUPME,  
LLC,**

**Third Party Defendants,**

---

**NOTICE OF APPEARANCE OF COUNSEL**

**TO:** The Clerk of Court and all parties of record

I am admitted to practice in this Court, and I appear in this case as counsel for interested party SP Harbor QOZB, LP.

Dated: Melville, New York  
February 5, 2024

**KYE LAW GROUP, P.C.**  
Attorneys for SP Harbor QOZB, LP

By: /s/ Matthew F. Kye  
Matthew F. Kye, Esq.  
201 Old Country Road, Suite 120  
Melville, NY 11747  
Telephone: (631) 616-8200  
E-mail: mkye@kylaw.com